

Naples City Council

June 9, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held June 9, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, and Dan Olsen. Kenneth Reynolds was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Joel Brown, Jim Harper, Cindy Williams, Mike & Loretta Karren, Robin O'Driscoll, Guy Collett, Mark Watkins, Connie Patton, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Mayor Baker asked if he could add a travel approval and Joshua Bake said item nine, the discussion for purchase of road salt, could be removed. Dennis Long **moved** to approve the agenda with those changes. Robert Hall **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the May 26, 2016-regular city council meeting for approval. Dan Olsen **moved** to approve the minutes. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Olsen asked Jim Harper about the mallets at the musical park. Jim thought they should be up. Robin O'Driscoll of the Recreation District said she signed a check for them. Councilman Olsen asked Jim if he would followup on that.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Hall asked Joshua Bake about the utilities for the fire station. Joshua said the City would not be responsible for

anything before the substantial completion date.

Councilman Kitchen asked Nikki if everything with the retirement rate and the motion they made at the last meeting were okay. Nikki said it was.

Connie Patton presented the bills in the amount of \$16,542.10. Dennis Long **moved** to approve that amount. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Absent
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

APPROVAL OF THE BILLS

Cindy Williams and Mike Karren with the Dinosaur Roundup Rodeo Committee came before the Council to explain some of the activities they are doing in connection with the rodeo this year. Ms. Williams had a wood cut out of a dinosaur and said the committee would be providing the unfinished dinosaurs to businesses for a competition to see who could best decorate the dinosaurs. She said the winner would get tickets to the rodeo. Ms. Williams said they have rules of when they need to be completed, information on how to contact someone to get one, and what needed to be included as part of the decorations. Mr. Karren stated the rodeo staging area would be across the street from the old library and they will start selling tickets on July 4th. Mr. Karren extended an invitation to Mayor Baker to attend the production meeting they will hold each day of the rodeo and express appreciation to the people coming here in connection with the rodeo. Mayor Baker stated the City had suspended all donation requests but the Council just recently met to discuss the budget and there were a few donations they marked as priorities and the rodeo was one of them. Mayor Baker said the City would be willing to donate \$1,000 if they could send the invoice after July 1. Ms. Williams and Mr. Karren thanked the City for that. Gordon Kitchen **moved** to contribute \$1,000 to the Dinosaur Roundup Rodeo after July 1. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye

DINOSAUR ROUNDUP RODEO PRESENTATION

Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Joel Brown with the Chamber of Commerce updated the Council on the recent activities of the Chamber. Mr. Brown also recognized Robin O'Driscoll from the Chamber Board of Directors. Mr. Brown had a short power point presentation highlighting the events the Chamber has been involved in the past year. He stated the Chamber was a business information center and Naples is a key member. He showed a slide where the Naples City logo has been added to the front window of the Chamber office. Mr. Brown stated how successful the Education Summit was and the positive reaction they are getting from the Passport to Summer program. He said the Chamber also acts as a lobbying group with the Legislature. Mr. Brown thanked the Council for their partnership with the Chamber. Mayor Baker thanked him for coming.

C H A M B E R O F COMMERCE REPORT

Joshua Bake wanted the Council to know he was unable to stay with a family member on his recent trip to the ICSC Convention in Las Vegas and he had to book a hotel room. He said the cost for the hotel was \$305.60. Robert Hall **moved** to approve the expenditure. Dan Olsen **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Gordon Kitchen	Aye
Kenneth Reynolds	Absent
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker asked for travel approval to attend the UBAG meeting in Manila. The cost of mileage and per diem was \$78.24. Dennis Long **moved** to approve the request. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Joshua Bake updated the Council on the re-brand process. He said they have the results from the survey and showed

UPDATE ON RE-BRAND PROCESS

what those were. He said the survey gives the data to justify why the City is doing this. He said the purpose is to try and define our City's unique and distinctive attributes and how to communicate more effectively who we are. He said the survey helps understand how residents and visitors perceive the Naples area. He said they discovered people want a grocery store, restaurants, and parks. Joshua talked about the brand promise and how it is to capture the essence of the Naples City area and to use that brand promise as a focal point for all community decision-making and marketing. Joshua stated Shane Mayberry suggested a company he knew of that would take the City's brand promise and a suggested tag line and create a logo. Joshua said the City would pay \$300 and receive ideas from all over the world and the person who submits the idea the City chooses would receive that money. This was Joshua's recommendation. Robert Hall **moved** to approve \$300 to proceed with the branding. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Dan Olsen **moved** to open a public hearing to receive input on the FY 2016/2017 budget. Robert Hall **seconded** the motion. The motion passed with all voting aye. Joshua said the only thing that changed from the budget workshop was adding \$2,100 to the road department sign budget to purchase the Jake brake signs. Joshua explained the budget is just over two million which is a 13% reduction on top of the reductions already taken. He stated he was very pleased they could present this budget and make the adjustments without any staff reductions while still trying to meet the needs of the community. He commended the Council and department heads for finding different ways to do projects while continuing to move forward and get things done. With no comments from the public, Dan Olsen **moved** to close the public hearing. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Joshua Bake said the City sent out an RFP soliciting bids for auditing services. Joshua reported the City received four bids ranging from \$8,000 to \$18,000. Joshua recommended the Council accept the lowest bid of \$8,000 from **HEB** Vernal,

***PUBLIC HEARING TO
RECEIVE INPUT ON THE
FY 2016/2017 BUDGET***

***REVIEW AND AWARD
CONTRACT FOR
AUDITING SERVICES***

CPA's. Joshua stated he checked their references and believes they will do an outstanding job. He said everyone he spoke with was very happy with their services. Joshua said this will be a five-year commitment by the City with an approximate 6% increase every year. Robert Hall **moved** to accept the bid and was happy to have a local firm doing the work. Dennis Long **seconded** the motion. The motion passed as follows:

Gordon Kitchen	Aye
Kenneth Reynolds	Absent
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Council members received information on the funds available in Redevelopment. This was given so they could have information as they discussed how to repair the asphalt cuts made for the utility line going to the new fire station. No action was taken.

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 8:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 23rd DAY OF JUNE 2016

BY: _____

ATTEST: _____